

REGULAR CITY COUNCIL MEETING
JULY 14, 1997

PRESENT

Don Dafoe
Robert Droubay
Dale Roper
Glen Swalberg

Mayor
Council Member
Council Member
Council Member

ABSENT

Gayle Bunker
Robert Dekker

Council Member
Council Member

ALSO PRESENT

Dorothy Jeffery
Neil Forster
Richard Waddingham
Judy Baker
Deb Greathouse
Bryce Ashby
Greg Schafer
Troy Mills
Steve Sandstrom
David Hahn
Ruth Hansen
Jane Beckwith
Kirtt Myers
Derin Phelps
Todd Turner
Stanton Lovell
Brett Greathouse
Mr. & Mrs. Ben Johnson
Mr. & Mrs. Dave Cunliffe
Mr. & Mrs. Mike Smith
Mr. & Mrs. Rick Bublitz
Mr. & Mrs. Brad Christensen
Mr. & Mrs. Joe Poulsen
Mr. & Mrs. Leonard Hardy
Mr. & Mrs. Lynn Ashby
Mr. & Mrs. Todd Jeffery

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Mayor Dafoe called the meeting to order at 7:15 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, by personal delivery, at least two days prior to the meeting.

Council Member Glen Swalberg offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held June 23, 1997 were presented for consideration and approval. City Attorney Richard Waddingham requested that a clarification be made on Page 2, paragraph 6. He requested that the two sentences in the paragraph be reversed and remove the words "In addition,".

City Attorney Richard Waddingham noted that on Page 3, the heading under "NEW BUSINESS" should be changed to refer to an amendment to the "1996-1997" Delta City Budget.

City Attorney Waddingham also requested that on Page 4, the first paragraph, the second sentence, under discussion of the ordinance regarding Municipal Energy Sales & Use Tax, should have the words "amount of" removed and add the word "rate" between "tax" and "Delta City". The sentence in the minutes would then read "He noted that Page 3 has a blank space for insertion of the tax rate Delta City is going to charge for sale or use of taxable energy."

Following discussion, Council Member Rob Droubay MOVED to approve the minutes of the Regular City Council Meeting held June 23, 1997, as corrected. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following discussion of the accounts payable, Council Member Dale Roper MOVED to approve the accounts payable in the amount of \$71,731.97. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no unfinished business items on the agenda.

NEW BUSINESSSTEVE SANDSTROM, SANDSTROM ARCHITECTS: LIBRARY EXPANSION.

Mr. Sandstrom discussed the floor plan for the proposed library expansion with the Council. The proposed library addition would approximately double the size of the existing library. The existing area would be used mostly for a children's library area, office and check out area, reference area, and periodicals. The addition to the library would include a study area, work area, ten 30' book stacks, mechanical room, conference room, storage room, and a bookmobile area with a separate entrance. Mayor Dafoe mentioned that the current library has six 24' book stacks.

Mr. Sandstrom stated his feeling that the budget set by the Council for the library addition is very realistic and attainable. The total addition would contain approximately 5,500 square feet.

Mayor Dafoe invited the members of the Library Board in attendance to make any comments or ask any questions. Mr. Hahn felt that the size of the raised kiva could be reduced in order to provide additional book stacks for the children's section. He also had concerns regarding the location of computers to be used to look up books. Another concern was the shape of the check out counter which he felt would tend to funnel people behind the counter. Mr. Hahn also requested that conduit be installed in the concrete of the bookmobile, storage, and conference rooms so that they would be computer ready, if needed at some future time. Mr. Hahn expressed concern regarding the size of the periodicals area. There was also concern regarding observation of patrons using the book stacks and questioned whether there could be convex mirrors or a camera system installed for this purpose.

Librarian Deb Greathouse had concerns regarding the location of study carrels and whether they would meet ADA standards. There was additional discussion regarding the periodicals area, reference materials and work area. Mr. Sandstrom thanked Mr. Hahn and Mrs. Greathouse for their comments and stated that all items of concern were easily attainable.

Mayor Dafoe asked Mr. Sandstrom what the next step would be. Mr. Sandstrom advised the Council that, if the basic plan is acceptable to the Council, he can incorporate the suggested changes and send a copy of the revised plan to Mayor Dafoe for review by the Library Board and staff. If the revised plan is acceptable, the next step is to do a schematic section and get cost projections. This step can be done rather quickly and, by that time, it can be determined whether the project is over budget or if it will meet the budget projections. After the cost projections are determined, the next step would be construction drawings.

Following discussion, Council Member Robert Droubay MOVED to accept the preliminary floor plan presented by Sandstrom Architects and instruct them to proceed with cost estimates for the library expansion project. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

TODD TURNER: PETITION FOR ANNEXATION

Todd Turner and Stanton Lovell, owners of the property proposed for annexation to Delta City, advised the Council that they would like preliminary approval of their petition for annexation. They are requesting annexation for the purpose of doing a single lot subdivision and building a home for the Turner family on the property. The property is adjacent to Delta City boundaries on three sides; there are water, sewer and gas lines on the front of the property. Mr. Turner proposes to build his home on the front of the parcel and leave a 50' easement for a road to access the rear of the property. Mayor Dafoe advised Mr. Turner that the Council can give preliminary approval to the petition for annexation tonight, then a Resolution needs to be adopted at the next meeting of the City Council accepting the annexation petition. Mr. Turner can then go to the Planning & Zoning Commission at their August meeting to begin the single lot subdivision procedure.

Following discussion, Council Member Glen Swalberg MOVED to accept the annexation petition for the Lovell-Turner Annexation and instruct the City Attorney to draw up a Resolution for formal approval of the petition for annexation. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

FIRE CHIEF BRYCE ASHBY: PRESENTATION OF CERTIFICATES TO FIREMEN.

Fire Chief Bryce Ashby advised the Council that there were nine firefighters in attendance who had completed extensive training in order to qualify for the Firefighter I certification. There are three other firefighters who have almost completed their training. Fire Chief Ashby stated that Mr. Lynn Ashby is the Training Officer for the Delta Fire Department and introduced Mr. Troy Mills, Assistant Director for the Utah Fire & Rescue Training Academy, who traveled to Delta in order to present the certifications.

Mr. Lynn Ashby addressed the Council. He told them that the firefighters had been training for the past 24 months in order to achieve the Firefighter I certification. This is a national certification program that the Utah Fire & Rescue Academy has adopted. Mr. Ashby completed a course at the Utah Fire & Rescue Academy in order to become a certified instructor for the Academy so that he could pass on certification for the firemen. They have spent over 200 hours in training and passed off 73+ practical skills, with specified seconds of time to do so. The firemen who have completed this training and will receive their certification tonight have proceeded past volunteer firemen and on to professional firefighters. This is the first time anyone in the Delta Fire Department has certified as a Firefighter I. Mr. Ashby expressed appreciation to Fire Chief Bryce Ashby, Lt. Ben Johnson, Asst. Training Officer Rick Bublitiz and each of the firemen who have completed the training.

Mr. Troy Mills addressed the Council and expressed the honor he feels at being here to present these firemen with their Firefighter I certifications. He showed the Council the large book of

information which the firemen had to learn in order to pass the written exam and stated that the firemen have to pass 112 skills tests. The Academy then tests a percentage of the firemen on

those skills and times them to make certain that the skills are completed correctly, in proper gear, and within the allowed time frame. Mr. Mills advised the Council that the Delta Fire Department has done an excellent job in preparing to be certified. The Firefighter I program for the State of Utah was, a few years ago, recognized nationally through the International Fire Accreditation Conference. Utah's program was accredited internationally by this Conference. The requirements for Firefighter I certification, which these firemen have completed, are the same for other firemen both nationally and internationally. Mr. Mills also recognized the support of the wives in helping their husbands achieve this certification.

Mr. Mills then presented Firefighter I Certificates to the following firemen:

Ben Johnson
Dave Cunliffe
Mike Smith
Todd Jeffery
Rick Bublitz
Brad Christensen
Joe Poulsen
Leonard Hardy
Lynn Ashby

Mayor Dafoe expressed his appreciation to the Fire Department and the men who have taken the time and made the effort to obtain this certification. Council Member Dale Roper expressed his appreciation to the firemen and his pride in representing the Delta Fire Department and commended each of them for their efforts.

BRETT GREATHOUSE: PROPOSAL FOR DELTA CITY ACCESS TO INTERNET.

Brett Greathouse presented his proposal for a Delta City Home Page on the Internet. The total cost for the Home Page creation would be \$475, which includes 11 pages. The monthly maintenance fee would be \$90, with \$45/mo. refundable after 15 businesses are signed up to be listed in the directory on the Home Page, and the entire \$90/mo. refundable after 30 businesses are signed up to be listed on the Home Page. The total cost for one year would be \$1,555. There would be additional costs for any updates or additions. There was lengthy discussion regarding what items should be included, updates, background, etc.

Following discussion, Council Member Robert Droubay MOVED to authorize Mayor Dafoe to sign the agreement with Brett Greathouse, dba Hometown.Com, to initiate the Delta City Internet Web Site. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: RESOLUTION FOR WATER RATE INCREASE.

RESOLUTION NO. 97-249

A RESOLUTION REVISING THE MONTHLY SERVICE CHARGE FOR USE OF THE
DELTA CITY WATER SYTEM.

Mayor Dafoe reminded the Council of the discussion regarding water rate increase which was held during the budgeting process. The water rate increase will increase the basic monthly rate by \$1.00 (from \$13.00 to \$14.00) and increase the overage charge by 5 cents per 1,000 gallons (from \$.40 to \$.45) for usage over 8,000 per month.

Following discussion, Council Member Dale Roper MOVED to adopt Resolution No. 97-249 revising the monthly services charges for use of the Delta City Water System. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Gayle Bunker	Absent
Robert Dekker	Absent
Robert Droubay	Yes
Dale Roper	Yes
Glen Swalberg	Yes

MAYOR DON DAFOE: INSIGHT COMMUNICATIONS.

Mayor Dafoe advised the Council that he has received a letter from Insight Communications indicating their desire to renew their Franchise Agreement, which is due to be renewed on or before February 28, 2000. Council Member Dale Roper expressed concern for experiences that Delta City, the communications companies, Utah Power & Light, and any companies which call in on Blue Stakes have had with Insight Communications. There has been a problem getting Insight Communications to mark their cables. Public Works Director Neil Forster reported a discussion he had with an Insight employee who had come to repair a cable that had been cut by Delta City employees. The Insight repairman stated that the company would rather repair the cuts than be bothered with Blue Stakes.

City Attorney Waddingham advised the Council that this problem can be addressed with Insight when it is time to renew the contract. Mayor Dafoe mentioned that the contract is not exclusive and, in the event another company wants to provide service to Delta City residents, it can be permitted.

Mayor Dafoe told the Council that he had put this item on the agenda for discussion in order to get input from the Council regarding renewal of the contract. There was no Council action taken.

MAYOR DON DAFOE: SIDEWALK REPLACEMENT PROJECT.

Mayor Dafoe advised the Council that there are several sidewalk replacement projects which he would like them to consider.

Mayor Dafoe mentioned that the sidewalk and driveways by the new Fire Department building are in poor condition. Part of the sidewalk has been completely removed. Council Member Dale Roper has talked with the Fire District and Mayor Dafoe has talked with the Millard County Commissioners, who have proposed an agreement whereby the Fire District will asphalt the parking lot by the new Fire Department building if Delta City will replace the sidewalk, curb, and gutter. The proposed sidewalk would run from the South end of the Fire Station doors on 200 West to the corner of Main Street, then go West to the drive way of Starglo Motel. Mayor Dafoe estimates the cost of removal of existing concrete and replacement of the sidewalk, curb and gutter to be approximately \$6,308.

Mayor Dafoe also would like to remove and replace the sidewalk, curb, and gutter on Main Street, running from Delta Auto east to the corner of Main Street and 300 West. Mayor Dafoe recieved an estimate for removal of existing concrete and replacement of the sidewalk, curb, and gutter to be approximately \$7,818. This estimate also includes an approximate 30' section of sidewalk, curb, and gutter just West of the Wagon Wheel Tavern.

The third project which Mayor Dafoe mentioned is a section of sidewalk, curb and gutter on Main Street, in front of Delta Chevron, which needs to be removed and replaced. The estimate which Mayor Dafoe received on this project was approximately \$3,000. Tom Stephenson, owner of Delta Chevron, indicated a willingness to participate, on a 50/50 basis, with the City for the replacement cost, although he could not come up with cash at this time. He would be willing to pay a portion of the cost each month.

Mayor Dafoe reported that George Van has discussed replacement of the sidewalk on Main Street in front of the Willden Motel. He would be willing to participate with the City on the cost of replacement, which Mayor Dafoe estimates to be approximately \$3,300. This would replace all of the sidewalk which is elevated and replace it at the proper grade.

Mayor Dafoe indicated to the Council that he would propose that these four projects in the downtown business district be completed as soon as can be done. The total cost of these four projects would be approximately \$20,500.

In addition, Mayor Dafoe mentioned two other projects which he is not proposing be done at this time, but just make the Council aware of the need. The first is the sidewalk in front of Quality Market which sits 6" - 8" below the grade of the asphalt parking lot. It would probably cost about \$2,900 to replace that sidewalk. Mayor Dafoe added that Quality Market is willing to participate with Delta City in replacement of the sidewalk.

The other area needing work is on the North side of Main Street from Great Basin Feed and running East to 300 East. The sidewalk, curb, and gutter have completely deteriorated. Replacement of the sidewalk, curb, and gutter would cost approximately \$4,300.

If all six of these sidewalk, curb, and gutter replacements were done, the total cost would be about \$27,800. This amount does not figure in any owner participation on the projects. There is money available in Revenue Sharing and also in Fund 47, which is set side for streets, curbs, gutters, and drainage. Council Member Glen Swalberg questioned what is going to be done on 400 West going South from Main Street. Mayor Dafoe stated that curb and gutter will be installed there and that cost has been included in the drainage project on 400 West. Council Member Robert Droubay questioned the time constraints of the City crew in accomplishing these projects. Mayor Dafoe suggested that these projects be done by Dutson Supply, inasmuch as the City crew is extremely busy on other projects. Dutson Supply has the equipment available for the removal and hauling of the existing concrete, and Dude and Jerry Bennett are available for the finishing of the new concrete work.

It was the feeling of the Council that as many of the projects as possible should be completed as soon as possible, inasmuch as they are all on Delta's Main Street and would greatly improve the looks of the business district. There were questions as to property owner participation in the projects. It was the feeling of the Council that we should make every effort to improve our Main Street appearance and that, if the property has had new construction or the property owner has contributed to the deterioration of the sidewalks, curbs and gutters, that the property owner should be asked to participate in the removal and replacement.

Following discussion, Council Member Robert Droubay MOVED to proceed with the six sidewalk, curb, and gutter projects, as outlined by Mayor Dafoe, and also the sidewalk which needs to be replaced on 400 West near 100 South, and that those property owners who have, through new construction or other means, contributed to the sidewalk, curb and gutter deterioration be asked to participate with Delta City in the removal and replacement of concrete in those areas. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions concerning the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS


Council Member Glen Swalberg advised the Council that he will not be in attendance at the City Council Meeting scheduled for July 28, 1997.

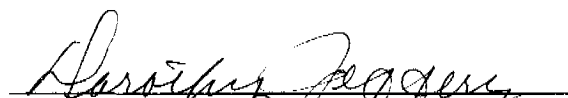
Mayor Dafoe advised the Council that there is currently a Little League Baseball Tournament being held at the Regional Park. Delta City has an ad on the back page of the program packet which is being distributed to participants. There is also a welcome letter from the Mayor and City Council included in the packet. The charge for the ad is \$60, which helps cover the cost of

printing the program. City Recorder Dorothy Jeffery reported that she has heard some good comments from out-of-town participants.

Mayor Dafoe asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe declared the meeting adjourned at 9:20 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY, City Recorder

MINUTES APPROVED: RCCM 07-28-97